



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

CITY COUNCIL SPECIAL MEETING

Wednesday, September 29, 2010

4:00 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

Present: Annette Lewis, Grif Chalfant, Van Pearlberg, Rev. Anthony Coleman, Jim King and Philip M. Goldstein

Absent: Johnny Sinclair

Also Present:

William F. Bruton, Jr. City Manager

Gregg Litchfield, Assistant City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor Tumlin called the meeting to order at 4:05 p.m.

PUBLIC PRESENTATION:

Shannon Barrett, Assistant to the City Manager, presented information regarding the proposed contract between the city of Marietta and CareHere, LLC for the establishment of a city of Marietta/BLW medical office.

SCHEDULED APPEARANCES

No scheduled appearances

UNSCHEDULED APPEARANCES:

Those speaking regarding the proposed contract between the city of Marietta and CareHere, LLC for the establishment of a city of Marietta/BLW medical office included:

John North, who resides in Charlton Forge Subdivision.

Don Gawin with the Community Health Network.

Larry Wills, who resides at 60 Oakmont Drive.

Stephen Imler, who resides at 599 Church Street.

Patricia Negron, who resides at 1317 Brandl Drive.

Don Dickerson, City of Marietta employee.

BUSINESS:

20101022 CareHere, LLC Contract

C/A 3824 Motion to approve a contract between the city of Marietta and CareHere, LLC for the establishment of a city of Marietta/BLW medical office.

In depth discussion was held regarding the proposed contract.

A motion was made by Council member King, seconded by Council member Lewis, to approve the contract as amended, conditioned on CareHere, LLC being legally eligible to do business in the State of Georgia.

Further discussion was held.

A substitute motion was made by Council member Chalfant, seconded by Council member Pearlberg, to postpone this matter till a Special Called meeting prior to the City Council Agenda Work Session. The motion failed by the following vote:

Vote 2 - 4 - 0 Failed

Voting Against: Annette Lewis, Rev. Anthony Coleman, Jim King, Philip M. Goldstein

Mayor Tumlin called for a vote on the original motion made by Council member King.

The motion carried by the following vote:

Vote: 4 - 2 - 0 Approved

Voting Against: Grif Chalfant and Van Pearlberg

20100931 Group Health Plan Administration and City Medical Office

Motion to approve the renewal of the group health plan administration with Blue Cross/Blue Shield of Georgia, Inc. for calendar year 2011 and to approve the contribution rate structures, including the establishment of a City of Marietta/BLW medical office. In the event the mandated changes made in whole or in part to the city's plan to come into compliance with the 2010 National Health Care Reform Law as passed on February 23, 2010 are found to be unconstitutional or unenforceable, are rescinded, or are repealed or become discretionary, then those portions of the city's plan shall be deleted automatically, rescinded and revoked consistent with such action without any further action of the City Council of the City of Marietta. Further, authority is requested to approve the administrative agreement with Blue Cross/Blue Shield of Georgia, Inc.

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 4 - 2 - 0 Approved

Voting Against: Grif Chalfant and Van Pearlberg

ADJOURNMENT:

The meeting was adjourned at 5:43 p.m.

Date Approved: _____

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk